

Gazettal of the United Nations Sanctions (ISIL and Al-Qaida) Regulation (with list of individuals, groups, undertakings and entities) and gazettal of relevant persons and relevant entities under the United Nations Sanctions (Libya) Regulation 2011

Please be informed that the United Nations Sanctions (ISIL and Al-Qaida) Regulation is gazetted today. The list of individuals, groups, undertakings and entities under the United Nations Sanctions (ISIL and AL-Qaida) Regulation is published on the website of CEDB today.

You can access (i) the Regulation, (ii) the list of individuals, groups, undertakings and entities, and (iii) the press release of gazettal of the Regulation at the following websites for details -

(i) The United Nations Sanctions (ISIL and Al-Qaida) Regulation

English Version

<https://www.gld.gov.hk/egazette/pdf/20182238/es220182238157.pdf>

Chinese Version

<https://www.gld.gov.hk/egazette/pdf/20182238/cs220182238157.pdf>

(ii) List of individuals, groups, undertakings and entities

English Version

https://www.cedb.gov.hk/citb/doc/en/Policy_Responsibilities/isil_and_ai-qaida_List_of_TargetedFinancialSanctions_en.pdf

Chinese Version

https://www.cedb.gov.hk/citb/doc/tc/Policy_Responsibilities/isil_and_ai-qaida_List_of_TargetedFinancialSanctions_tc.pdf

(iii) Press Release

English Version

<http://www.info.gov.hk/gia/general/201809/21/P2018092100305.htm>

Chinese Version

<http://www.info.gov.hk/gia/general/201809/21/P2018092100290.htm>

Moreover, the updated list of relevant persons and relevant entities under the United Nations Sanctions (Libya) Regulation 2011 (Cap. 537 AW) is also published in Gazette today. You can access (a) the Gazette Notices and (b) the press release issued by the United Nations Security Council at the following websites for details -

(a) Gazette Notice on Updated list of relevant persons and relevant entities under the United Nations Sanctions (Libya) Regulation 2011 (Cap. 537 AW)

English Version

<https://www.gld.gov.hk/egazette/pdf/20182238/egn201822387033.pdf>

Chinese Version

<https://www.gld.gov.hk/egazette/pdf/20182238/cgn201822387033.pdf>

(b) Press Release issued by the United Nations Security Council

<https://www.un.org/press/en/2018/sc13508.doc.htm>

If DNFBPs identify any suspicious transactions, please report the cases to the Joint Financial Intelligence Unit (Website: <http://www.jfiu.gov.hk>).

Thank you very much for your assistance.

(21 September 2018)